



FAIRFAX COUNTY PARK AUTHORITY

BOARD AGENDA



March 12, 2003

PUBLIC SESSION

7:30 PM

PRESENTATIONS

(CW)

P-1 Needs Assessment Project Status Presentation

(CW)

P-2 Fairfax County Emergency Preparedness

8:10 PM

ADMINISTRATIVE ITEMS

(CW)

ADMIN-1 Adoption of Minutes - January 29, February 12, and March 5, 2003, Park Authority Board Meetings

(SP)

ADMIN-2 Dixie Hill, Site Plan 1619-SP-01-2

(D)

ADMIN-3 Regional Pond S-7, Site Plan 2596-SP-01-2

(MV)

ADMIN-4 RZ 2002-MV-040, Spring Hill Senior Center

(SU)

ADMIN-5 Rezoning - RZ/FDP 2002-SU-039, Jackson Fields

(HM)

ADMIN-6 Rezoning - RZ/FDP 2003-HM-004, Dulles Corner

(HM)

ADMIN-7 Rezoning - RZ/FDP 2002-HM-043, Arrowbrook Centre

(SU)

ADMIN-8 Special Exception - SE 2002-SU-047, Premium Distributors

8:25 PM

ACTION ITEMS

(CW)

A-1 Adoption of Proposed 2003 Fee Adjustments to the Park Authority's Published Fee Schedule

(CW)

A-2 Extension of Open-End Contracts for Master Planning/Landscape Architectural Services

(SU)

A-3 Scope Approval - Arrowhead Park Development

(SU)

A-4 Scope Approval - Athletic Field Improvements at Ellanor C. Lawrence Park

(MV)

A-5 Scope Approval - Grist Mill Park Athletic Field Improvements

(SP)

A-6 Scope Approval - Cultural Resources Facilities Development: Union Mills Civil War Historic Site

(M)

A-7 Contract Award - Fabrication and Installation of Interpretive Exhibits at Hidden Oaks Nature Center

(SP)

A-8 Contract Award - Fabrication and Installation of Interpretive Exhibits at Hidden Pond Nature Center

8:45 PM

INFORMATION ITEM

(CW)

I-1 Annual Implementation Plan Accomplishments for 2002

8:55 PM

LAUREL HILL GOLF COURSE PRESENTATION #6 - DISCUSSION

9:10 PM

CHAIRMAN'S MATTERS

9:15 PM

DIRECTOR'S MATTERS

9:20 PM

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

9:30 PM

CLOSED SESSION / LAND ACQUISITION

9:45 PM

ADJOURNMENT